# LYNDON CITY COUNCIL REGULAR MEETING MINUTES OF April 6, 2020

The Lyndon City Council met in regular session on Monday, April 6, 2020 7:00 p.m., at City Hall.

- 1. CALL TO ORDER: Mayor Steve Morrison called the meeting to order.
  - a) ROLL CALL: City Clerk called roll of the City Council. Mayor Steve Morrison, Council President Schmitt and members Kevin Heit, Doug Harty and Lynn Atchison present. Katie Shepard absent with notification.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; Scott Culley, Maintenance Supervisor.

Others Present: Gene Hirt.

## 2. APPROVAL OF MINUTES OF PREVIOUS MEETING:

a) Harty made the motion to approve the regular meeting minutes of March 16, 2020 as written. Atchison seconded; motion carried.

#### 3. CONSENT AGENDA:

- a) Approval of Bills: Harty made the motion to approve the bills as set forth. Heit seconded; motion carried.
- 4. EXECUTIVE SESSION: At 7:02 p.m. Schmitt made the motion to recess to executive session for 10-minutes for Attorney-Client Privilege with City Attorney Walsh. Harty seconded; motion carried. At 7:12 p.m., Council reconvened with no binding action taken.

### 5. CORRESPONDENCE TO COUNCIL:

 Staff reports from the City Clerk, Maintenance Supervisor and Police Department for review.

#### 6. UNFINISHED BUSINESS:

a) PRIDE FUNDS: The Council was provided the minutes for the fairly newly-formed Lyndon Pride Association which provided the list of officers elected at the February 20, 2020 meeting. The City Clerk stated that a separate bank account has been set up. The current bank balance for the City of Lyndon Pride account is \$4,166.69. Atchison made the motion to donate \$4,166.69 to the Lyndon Pride Association as discussed at the previous meetings once they had establishment of the officers. Schmitt seconded; motion carried.

#### 7. NEW BUSINESS:

a) RESOLUTION 20-02 - DECLARING LOCAL STATE OF EMERGENCY/ MAYORAL AUTHORITY: The City Attorney stated the resolution is recommended by the League of Kansas Municipalities for all cities to consider, particularly smaller governments, which gives the Mayor expanded authority in times of emergency. The resolution would give the Mayor the authority to act on various issues without having a meeting during the state of emergency because of the obvious public health concerns with gatherings. The City Attorney stated it would only be in effect during this emergency and once it is over; the authority would be rescinded. Schmitt made the motion to approve and authorize the Mayor to sign the resolution. Heit seconded; motion carried.

- b) ORDINANCE NO. 836 APPROPRIATION OF FUNDS: The City Attorney stated this ordinance was also recommended by the League of Kansas Municipalities legal counsel and it basically indicates that the Mayor, City Clerk and Treasurer can pay any bills that are within the city's budget. Schmitt made the motion to approve and authorize the Mayor to sign the ordinance. Atchison seconded; motion carried.
- c) COUNCIL MEETINGS FOR APRIL, MAY AND JUNE: No action taken.
- d) FAIR HOUSING MONTH PROCLAMATION: The City Clerk stated this is a proclamation done annually and shows that the city observes Fair Housing Month. Atchison made the motion to authorize the Mayor to sign the annual Fair Housing Proclamation. Heit seconded; motion carried.
- 8. COUNCIL/MAYOR COMMENTS AND REPORTS:

Heit encouraged everyone to stay safe.

Schmitt encouraged people to stay home if they did not need to be out and to stay safe.

Atchison asked the Maintenance Supervisor if he had enough manpower to burn the park and lagoon site. The Maintenance Supervisor stated it would probably need to be burned in quadrants and has had some people offer to help burn the lagoon site and voiced his concerns.

Mayor Morrison also reiterated the importance of staying home and social distancing to continue to help keep our community safe.

9. ADJOURNMENT: Schmitt made the motion to adjourn to Monday, May 4, 2020 for regular meeting. Harty seconded; motion carried.

Respectfully submitted,  Juliu Stutzman, CMC  Julie Stutzman, CMC	SEAL *
City Clerk	* 000
Approved by the governing body on May	, 2020 AGE COMMITTEE
Attest: All Attests of the Company Company	
Lulia Starteman CMC City Claude	
Julie Stutzman, CMC City Clerk	